

Town of Odessa
MINUTES FROM THE SPECIAL MEETING
RESOLUTION 2008-11
TUESDAY, OCTOBER 28, 2008 - 7:00 PM
OLD ACADEMY BUILDING

Those present:

Mayor Kathy Harvey
Council Member: Bob Grove
Council Member: Betts Jackson
Council Member: John Freeman

Secretary: no secretary

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- I. Call to Order and Pledge of Allegiance
 - II. The meeting was called to order at 7:05 PM.

Bob Grove noted he would be abstaining from voting.
 - III. Council set the time, date, hours and location for voting on the special election referendum on resolution 2008-11, as follows: December 8, 2008 from 12 noon to 7 p.m. in the Old Bank Building.

MOTION BY BETTS JACKSON AND SECONDED BY JOHN FREEMAN TO APPROVE RESOLUTION 2008-11 AND SET THE TIME, DATE HOURS & LOCATION FOR PUBLIC VOTING ON THIS RESOLUTION.

MOTION CARRIED: VOTE: 3 AYE, 0 NAY

The meeting adjourned at 7:25 PM.

Minutes Approved: _____